



DON METTE
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Board Vice President

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Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, September 25, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, September 28 at 3:00 PM and Monday, September 29 at 6:00 PM on Channel 14; Webcast at www.sacmetrocitytv.com. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. **Proposed Ordinance – Amending Medical Aid and Ambulance Transport User Fees for Sacramento Metropolitan Fire District—(Arend)** 5
PROPOSED: Receive Presentation/Conduct Public Hearing/Adopt Ordinance
2. **Fiscal Year 2008/2009 Final Budget—(Sponable) **PDF Separate Attachment** *11
 - A. **Resolution—Adopt 2008/2009 Final Budget for Fund 212-A** *
 - B. **Resolution—Adopt 2008/2009 Final Budget for Fund 212-D** *
 - C. **Resolution—Adopt 2008/2009 Fund 212A Reserve Accounts** *
 - D. **Resolution—Adopt 2008/2009 Fund 212B Reserve Accounts** *
 - E. **Resolution—Adopt 2008/2009 Fund 212C Reserve Accounts** *
 - F. **Resolution—Adopt 2008/2009 Fund 212D Reserve Accounts** *
 - G. **Resolution—Adopt 2008-2009 Fund 212E Reserve Accounts** *
 - H. **Resolution—Adopt 2008-2009 Fund 212F Reserve Accounts** *
 - I. **Resolution—Adopt 2008/2009 Appropriations Limit Schedule** ***PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motions**
3. **Resolution—Lease Agreement with Sacramento County for Radio Tower at Station 21—(Eastman)** 12
PROPOSED: Receive Presentation/Adopt Resolution
4. **Resolution—Industrial Disability Retirement Fire Engineer Robert Werner—(Miller)** 26
PROPOSED: Receive Presentation/Adopt Resolution
5. **Resolution—Industrial Disability Retirement Fire Captain Michael George—(Miller)** 28
PROPOSED: Receive Presentation/Adopt Resolution
6. **Bid Award—Standards of Coverage & Geo Mapping Standards—(VanBrunt)** 30
PROPOSED: Receive Presentation/Approve Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Notice of Intent to Purchase Authorized Replacement Ambulances** 33
PROPOSED: For Information Only

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)

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GENERAL COUNSEL'S REPORT—(Margarita)

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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2008

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Trujillo)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
- Next Meeting: September 30, 2008 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Kelly)** *
- Next Meeting: TBD
4. **Finance Committee—(Jones)** *
- Next Meeting: October 9, 2008 – 5:00 PM
5. **Policy Committee—(Lawson)** *
- Next Meeting: September 25, 2008 – 5:00 PM – CANCELLED
- Next Meeting: October 23, 2008

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – Two Cases
 - A. Robert Werner v Sacramento Metropolitan Fire District
Claim #2008079239
 - B. Michael George v Sacramento Metropolitan Fire District
Claim #2008079601
2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) (Salazar)

Adriene Edwards vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Case No. 34-2007-00883867-CU-OE-GDS
3. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) (Salazar & Lavra)

Mark Thomsen vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Case No. 34-2008-00004079



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2008

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Salazar) Pursuant to California Government Code Section 54956.9(a) – Two Cases

A. Teresa Means-Ferguson vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Action No. 07AS02810

B. Irene Yslas vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Action No. 07-AS02789

5. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6(f)

A. District Negotiator: Fire Chief Don Mette
Employee Organization: Sacramento Area Fire Fighters Local 522

B. District Negotiator: Fire Chief Don Mette
Employee Organization: Battalion Chiefs Organization/Teamsters Local 150

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: October 9, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on September 19, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment